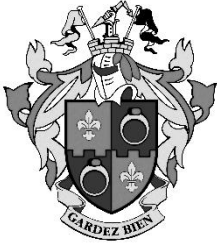


Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

Tuesday, June 20, 2023

9:00 PRESENTATIONS

- A. Proclamation recognizing Elder Abuse Awareness Day, by Councilmember Katz and County Executive Elrich
- B. Proclamation recognizing World Refugee Day, by Councilmember Stewart

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: May 25, 2023

LEGISLATIVE SESSION - DAY #20

(1) Introduction of Bills:

- A. **Bill 28-23, Taxation - Fuel Energy Tax - Green Bank** (Sokoni)
Lead Sponsor: Transportation and Environment Committee
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
TE Committee worksession is tentatively scheduled for 7/17/23.
- B. **Expedited Bill 29-23, Administration - Non-merit Positions - Department of Environmental Protection - Department of Transportation, with accompanying Resolutions to adopt Executive Regulation 5-23 and Executive Regulation 6-23** (Sokoni)
Lead Sponsor: Council President Glass at the request of Council Executive
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
GO Committee worksession is scheduled for 7/20/23.
- C. **Bill 30-23, Rustic Roads Program - Rustic Roads Advisory Committee** (Ndou)
Lead Sponsor: Council President at the request of the Planning Board
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
TE Committee worksession is scheduled for 7/17/23.
- D. **Expedited Bill 31-23, Technical Corrections** (McCartney-Green)
Lead Sponsor: County Council
Public hearing/action is scheduled for 7/11/23 at 1:30 p.m.

LEGISLATIVE SESSION - DAY #20 (continued)

(2) **Call of Bills for Final Reading:**

- A. **Expedited Bill 25-23**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (McCartney-Green)
GO Committee recommends enactment with amendments.
- B. **Bill 26-23**, Special Capital Improvements Projects - White Flint Fire Station 23 (P451502). (Levchenko)
- C. **Expedited Bill 23-23**, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment (McCartney-Green)
Lead Sponsor: Council President at the request of the County Executive
ECON Committee recommends approval.

(3) **CONSENT CALENDAR**

- A. **Introduction - Resolution to adopt the FY24-29 Tax Supported Fiscal Plan Summary** (Howard)
GO Committee worksession is scheduled for 6/22/23.
Action is scheduled for 6/27/23.
- B. **Introduction - Amendment to the FY23-28 Capital Improvements, Program: Nonprofit Preservation Fund** (Mia)
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
Action is scheduled for 7/18/23.
- C. **Introduction - Amendment to the FY23-28 Capital Improvements Program: Preservation of Naturally Occurring Affordable Housing** (Mia)
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
Action is scheduled for 7/18/23.
- D. **Introduction - Resolution to adopt Executive Regulation 5-23, Non-merit Position - Deputy Director, Department of Environmental Protection** (Sokoni)
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
GO Committee worksession is scheduled for 7/20/23.
- E. **Introduction - Resolution to adopt Executive Regulation 6-23, Non-merit Position - General Manager of Transit Services, Department of Transportation** (Sokoni)
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
GO Committee worksession is scheduled for 7/20/23.
- F. **Action - Resolution to Approve a Franchise Agreement with QLOOP Communications Services, LLC for Use of the Public Right-of-Way for Non-cable Wireline Facilities** (Ndou)

(3) **CONSENT CALENDAR** *(continued)*

- G. **Action** - Resolution to approve the FY24 Annual Transportation Plan Grant Application Request for Operating and Capital Funding Assistance (Orlin)
- H. **Receipt and Release** - Office of Legislative Oversight Report 2023-6, *Addressing Racial Inequity in the School to Prison Pipeline* (Bonner-Tompkins)
- I. **Receipt and Release** - *Police Statistical Data as required by Bill 45-20* (Farag)
Public hearing is scheduled for 7/11/23 at 1:30 p.m.
- J. **Action** - Appointment, Director, Department of Health and Human Services: James Bridgers (Tenenbaum)
- K. **Action** - Appointment, Department of Environmental Protection: Jon Monger (Tenenbaum)
- L. **Action** - Resolution to approve the County Executive's appointment to the Department of Permitting Services Advisory Committee: Tamika Graham (Tenenbaum)
- M. **Action** - Resolution to approve the County Executive's appointment to the Housing Opportunities Commission: Jeffrey Merkowitz, Linda Croom, and Robert (Robin) Salomon (Tenenbaum)
- N. **Action** - Resolution to approve the County Executive's appointment to the Board of License Commissioners: Man Cho (Tenenbaum)
- O. **Action** - Executive Regulation #2-23 Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (McCartney-Green)
ECON Committee recommends approval.
- P. **Action** - Resolution to Approve a Franchise Agreement with CenturyLink Communications, LLC for Non-cable Wireline Facilities (Ndou)
- Q. Approval of the appointment of DiCello Levitt LLC as special legal counsel under Charter Section 213 (Wellons)
- R. **Action** - Resolution to approve the Development Impact Tax Rates for Transportation and Public School Improvements. (McCartney-Green)
GO Committee recommends approval as amended.

- (4) 12:00 **RECESS** - Lunchtime meeting with Regional Services Center Directors (Chen)
(4th Floor, Capital Crescent Conference Room)

1:15 **PRESENTATION**

- A. Proclamation recognizing Jeff Zyontz for his years of service to Montgomery County, by Council Vice President Friedson and President Glass

(5) 1:30 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Zoning Text Amendment (ZTA) 23-05, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use**

(Ndou)

Public hearing is scheduled for 7/25/23 at 1:30 p.m.

- B. **Announcement - The Council will hold a public hearing on the Pedestrian Master Plan on July 25, 2023, at 1:30 p.m.**

(Orlin)

- (6) 1:35 **INTERVIEW - Director, Department of Correction and Rehabilitation**

(Tenenbaum)

Action is tentatively schedule for 6/27/23.

- (7) 2:15 **INTERVIEW - Director, Department of Housing and Community Affairs**

(Tenenbaum)

Action is tentatively schedule for 6/27/23.

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 27, 2023.

Early Care and Coordinating Entity (Children's Opportunity Alliance) Board of Directors: Jennifer Arnaiz

Glen Echo Park Partnership for Arts and Culture Board of Directors: Samir Paul, Lafe Solomon

Victim Services Advisory Board: Jasmin Whitfield, Shanquenetta Anderson, Neda Bolourian, Lawrence Center, Alan Schulman, Heather Thompson, David Young

Interagency Commission on Homelessness: Vaughn Stewart

Bethesda Urban Partnership, Inc. Board of Directors: Adam Murphy

Community Action Board: Timothy Robinson

Board of License Commissioners: Barbara Giniger Cooper, Christopher Maravilla, Patricia McKeon

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 6/23/23 at 9:00 p.m.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3333.

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

June 21, 2023	7:00 pm	Community Conversation - <i>Weller Road Elementary School, Silver Spring</i>
June 27, 2023	9:00 am	Regular Session
July 4, 2023		Holiday
July 11, 2023	9:00 am	Regular Session
July 18, 2023	9:00 am	Regular Session
July 25, 2023	9:00 am	Regular Session

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

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